

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON FEBRUARY 16, 2016 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.

Tentative - The times shown below are tentative and are subject to change during the meeting.

Time:

- 5:30 Work Session re Streets, Drainage and Water System Master Plans/CIP and Culinary Water Rates
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Councilwoman Fillmore
- 7:05 **D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**
- E. BUSINESS**

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| 7:10 | 1. | Minutes Review and Acceptance
February 2, 2016 work session and regular Council meeting |
| 7:10 | 2. | Clarify cost-sharing guidelines for Urban Deer Control Plan relocation option |
| 7:20 | 3. | Interlocal Agreement related to the provision of fire suppression and emergency medical services
Consider Resolution No. 2016-06 |
| 7:35 | 4. | Municipal Code Amendments - Title 10 - Building Regulations
Consider Ordinance No. 2016-07 renumbering, amending and recodifying Title 10A of the Centerville Municipal Code to Title 10 of the same regarding Building Regulations |
| 7:45 | 5. | Continue discussion of financial topics from February 2 work session <ul style="list-style-type: none"> a. Financial Report for seven-month period ending January 31, 2016 b. Impact of RAP Tax revenue, HB 354 gasoline tax increase, Proposition One (transportation tax) and creation of Fire Service Area c. Redevelopment Agency Primer--project areas, tax increment revenue, performing arts center, etc. d. Summary of Parks Capital Improvement Plan and potential funding sources |
| 8:30 | 6. | Bid award for pedestrian bridge/Parrish Lane fencing |
| 8:50 | 7. | Mayor's Report <ul style="list-style-type: none"> a. Fire Agency b. UTOPIA/UIA c. Operational Metrics |
| 9:05 | 8. | City Council Liaison Report
Councilwoman Stephanie Ivie will report on the Museum Board and Landmarks Commission |
| 9:15 | 9. | City Manager's Report <ul style="list-style-type: none"> a. Update re County property on 100 South Street b. Parrish Lane Corridor Traffic Study c. Animal Control Services d. City Council goal-setting process/calendar e. Budget calendar |
| 9:30 | 10. | Miscellaneous Business |
| 9:35 | 11. | Closed meeting, if necessary, for reasons allowed by state law, including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended |
| 9:35 | 12. | Possible action following closed meeting, including appointments to boards and committees |
| 9:35 | 13. | Adjourn to RDA meeting |

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information

Marsha L. Morrow, MMC
Centerville City Recorder